



## **BIKAJI FOODS INTERNATIONAL LIMITED**

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India - 334006  
T: +91-151-2250350 | F: +91-151-2251814 | E: [cs@bikaji.com](mailto:cs@bikaji.com) | W: [www.bikaji.com](http://www.bikaji.com)  
CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

**Ref: BFIL/SEC/2022-23/57**

**Date: July 11, 2023**

To,  
Dept of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001 (Maharashtra)  
**Scrip Code: 543653**

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051 (Maharashtra)  
**Trading Symbol: BIKAJI**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 30 of the Listing Regulations, as amended from time to time, we hereby inform you that the Company has incorporated a new Wholly-Owned Subsidiary in State of New Jersey, USA in the name of Bikaji Foods International USA Corp on July 10, 2023.

The disclosures with respect to the said approvals as required under Regulation 30 of the Listing Regulations read with Circular bearing reference number CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

In compliance with the Regulation 46 of the Listing Regulations, the above disclosures will also be hosted on the website of the Company and the same can be accessed at [www.bikaji.com](http://www.bikaji.com).

You are kindly requested to take the same on record.

Thanking You,

**For Bikaji Foods International Limited**

**Rahul Joshi**  
**Head-Legal and Company Secretary**  
**Membership No. ACS 33135**

Enclosure: As above



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## Annexure-A

### Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Remarks
1	Name of the target entity, details in brief such as size, turnover etc.	<p>The Bikaji Foods International Limited (“the BFIL”) has incorporated a new Wholly-Owned Subsidiary (WOS) in State of New Jersey, USA in the name of Bikaji Foods International USA Corp (“the Bikaji USA”) on July 10, 2023.</p> <p>Authorised Share Capital: \$5,00,000 divided into 50,000 common stocks of \$10 each.</p> <p>Paid-up Share Capital: \$2,00,000 divided into 20000 common stocks of \$10 each.</p> <p>Size/Turnover: Not applicable</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same s done at “arm's length”	<ol style="list-style-type: none"> <li>The Bikaji USA is a related party of the BFIL under section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</li> <li>Mr. Deepak Agarwal and Mrs. Shweta Agarwal, Promoter and member of Promoter group in BFIL, respectively are also Director in the Bikaji USA.</li> <li>It is on the Arm’s Length Basis.</li> </ol>
3	Industry to which the entity being acquired belongs	The Bikaji USA belongs to Fast Moving Consumer Goods (“FMCG”) and Trading Industry
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p><b>Object-</b> For better expansion of business and to further strengthen the distribution network of the Company in USA Territory.</p> <p><b>Effect-</b> Pursuant to the aforesaid subscription, the Bikaji USA has become a WOS of the BFIL.</p> <p>The business of the Bikaji USA is in line with the main line of business of the BFIL.</p>
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	With in Two Month
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired	Initial subscription in the Bikaji USA is 20,000 common stocks of \$10 each aggregating to \$2,00,000



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9	Percentage of shareholding /control acquired and or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<ol style="list-style-type: none"><li>1. Product/line of Business: Trading of food items</li><li>2. Date of Incorporation: July 10, 2023</li><li>3. History/Turnover – Not applicable</li><li>4. The Bikaji USA is incorporated in USA.</li></ol>